



## **BOARD OF MAYOR AND ALDERMEN BUSINESS MEETING AGENDA**

**Tuesday, December 05, 2023 at 7:00 PM**

**City Hall, 415 Broad Street, Montgomery-Watterson Boardroom**

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### **Board of Mayor and Aldermen**

Mayor Patrick W. Shull, Presiding  
Vice Mayor Colette George  
Alderman Betsy Cooper  
Alderman Darrell Duncan

Alderman Paul W. Montgomery  
Alderman Tommy Olterman  
Alderman James Phillips

### **Leadership Team**

Chris McCartt, City Manager  
Michael Borders, Assistant City Manager  
Bart Rowlett, City Attorney  
Lisa Winkle, City Recorder/Treasurer  
John Rose, Economic Development Director  
Adrienne Batara, Public Relations Director  
Floyd Bailey, Chief Information Officer

Ryan McReynolds, Deputy City Manager  
Jessica Harmon, Assistant City Manager  
Tyra Copas, Human Resources Director  
Dale Phipps, Police Chief  
John Morris, Budget Director  
Scott Boyd, Fire Chief

### **I. CALL TO ORDER**

### **II. PLEDGE OF ALLEGIANCE TO THE FLAG**

1. New Vision Youth

### **III. INVOCATION**

1. Pastor Adam Love, Mafair United Methodist Church

### **IV. ROLL CALL**

### **V. RECOGNITIONS AND PRESENTATIONS**

1. Sr. Captain Jessie Bishop, Completion of the Executive Fire Officer Program (Alderman Duncan)

## **VI. APPOINTMENTS**

1. Appointment of City of Kingsport Municipal Judge (AF-359-2023) (Mayor Shull)
2. Appointments to the Emergency Communication District / E-911 Board (AF-365-2023) (Mayor Shull)
3. Appointments to the Board of Zoning Appeals (AF-366-2023) (Mayor Shull)
4. Appointment to the Bays Mountain Park Commission (AF-367-2023) (Mayor Shull)
5. Appointment to the Kingsport Higher Education Commission (AF-368-2023) (Mayor Shull)

## **VII. APPROVAL OF MINUTES**

1. November 20, 2023 - Work Session
2. November 21, 2023 - Business Meeting

## **VIII. PUBLIC HEARINGS**

1. Consideration of an Ordinance to Amend Zoning of 1506 Lynn Garden Drive from the R-1B, Residential District to the B-3, Highway Oriented Business District (AF-362-2023) (Ken Weems)
2. Conduct the Six Month Plan of Services Update for the Shipp Springs Annexation and the Annual Plan of Services Update for the Fieldcrest and Cherry Knoll Annexations (AF-363-2023) (Ken Weems)

## **COMMENT**

Citizens may speak on agenda items and issue-oriented items. When you come to the podium, please state your name and address, and sign the register that is provided. You are encouraged to keep your comments non-personal in nature, and they should be limited to five minutes. A total of thirty minutes is allocated for public comment.

## **IX. BUSINESS MATTERS REQUIRING FIRST READING**

1. Consideration of a Budget Adjustment Ordinance for Various Funds in FY24 (AF-364-2023) (Chris McCartt)

## **X. BUSINESS MATTERS REQUIRING FINAL ADOPTION**

1. Consideration of an Ordinance to Amend Zoning of Tax Map 076, Parcel 020.00 Located Along Tidewater Court from the A-1, Agricultural District and B-4P, Planned Business District to M-1R, Light Manufacturing Restricted District (AF-349-2023) (Jessica McMurray)
2. Consideration of an Ordinance to Amend Zoning of Tax Map 029F, Group B, Parcels 009.00, 012.00, 014.00 and 027.00 Located Along Granby Road from the R-1B, Residential District to the R-3, Low Density Apartment District (AF-350-2023) (Jessica McMurray)
3. Consideration of an Ordinance to Amend the FY 2024 General Purpose School Fund and the General Project Fund Budgets (AF-356-2023) (David Frye)

## **XI. OTHER BUSINESS**

1. Consideration of a Resolution to Amend Vacation Policy (#14) (AF-370-2023) (Tyra Copas)
2. Consideration of a Resolution Awarding the High Bid for City Owned Surplus Real Property Located at 1261 Sullivan Court East (AF-371-2023) (Lisa Winkle)
3. Consideration of a Resolution Approving a Sealed Proposal from Assured Partners for Excess Workers' Compensation Insurance Coverage (AF-372-2023) (Kristen Hodgson)
4. Consideration of a Resolution Amending the Economic Development Contribution to the Industrial Development Board of Kingsport and Authorizing One or More Agreements Pertaining to the Same (AF-373-2023) (Chris McCartt)
5. Consideration of a Resolution Authorizing the Mayor to Execute an Agreement with Friends in Need, Inc. for CDBG Funding in Fiscal Year 2023-2024 (AF-360-2023) (Michael Price)
6. Consideration of a Resolution Awarding the Bid for the Johnson Elementary School HVAC Replacement Project to S.B. White Company, Inc., and Authorizing the Mayor to Sign All Necessary Documents (AF-357-2023) (David Frye)
7. Consideration of a Resolution Changing Certain Meeting Dates for Work Session and Business Meetings of the Board of Mayor and Aldermen (AF-358-2023) (Chris McCartt)

## **XII. CONSENT AGENDA**

## **XIII. COMMUNICATIONS**

1. City Manager

2. Mayor and Board Members

**XIV.ADJOURN**